

**Eau Claire Redevelopment Authority  
Agenda**

**Wednesday, June 17, 2015 at 7:30 a.m.  
Council Chambers, City Hall**

**PLEASE TAKE NOTICE** that there will be a meeting of the Redevelopment Authority on Wednesday, June 17, 2015 at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order
2. Minutes from the meeting of May 20, 2015
3. Financial statements
4. Motion to approve the bid for demolition of 1714 Oxford Avenue

**CLOSED SESSION**

The Redevelopment Authority will convene in closed session to discuss the terms and conditions of a lease agreement with Silvermine Stone at 1807 Oxford Avenue in the West Bank Redevelopment District, which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e).

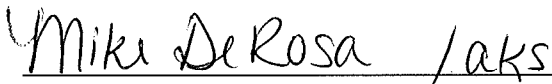
**OPEN SESSION**

5. Motion to approve a lease agreement with Silvermine Stone.
6. Executive Director's report
7. Announcements, directions and correspondence

*This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.*

*In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least 2 days prior to the meeting.*

*Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.*

  
Mike DeRosa, Chairperson

c: News Media